

I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:

A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. *County of San Luis Obispo v. Kajima Construction, et al.*; 2. *Nipomo CSD v. County of San Luis Obispo*; 3. *Application of Pacific Gas and Electric Company for Approval of Ratepayer Funding to Perform Additional Seismic Studies Recommended by the California Energy Commission*, California Public Utilities Application # 10-01-014; 4. *Pelfrey v. County of San Luis Obispo*.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.)

5. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 6. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.)

A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 7. District Attorney Investigator's Association; 8. Association of San Luis Obispo County Deputy Sheriffs.